

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 12, 2015

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on May 12, 2015 at the Office of Management & Associates, Oldsmar, Florida 34677.

The meeting was called to order at 4:00 P.M. by President Janet Loomis who acted as chairperson of the meeting. Jaime L. Soderland acted as recording secretary.

The roll was called and the following directors were present: Janet Loomis, Bob Tedoldi, Connie Hillman and Sally Giar and George Fusaro.

Other Residents Present:
Jeanie Fusaro, and Sandra Deffner

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the April 14, 2015 Board of Directors Meeting it was,

ON MOTION: Duly made by Connie Hillman, seconded by Sally Giar and carried unanimously

RESOLVE: To approve the meeting minutes as corrected (Correction that Treasurer's report was read aloud by Treasurer Fusaro.)

Treasurer's Report: The Treasurer reported that he reviewed the financials and gave his report. The report was read aloud and the information will be posted on the website. Capital One account was discussed and it was,

ON MOTION: duly made by Connie Hillman, seconded by Bob Tedoldi and unanimously carried

RESOLVE: To close the Capital One account and move the money to a Bay Citites MMA account.

Manager's Report: Read aloud and will be available for review on the website.

President's Report: President Loomis discussed the upcoming landscape plans after a walkthrough of the community with Dennis Hallenkamp and Connie Hillman. There was discussion and it was,

ON MOTION: duly made by Connie Hillman, seconded by Sally Giar and carried a four yay, one nay (Janet Loomis)

RESOLVE: To approve estimate 1838 not to exceed 900.00. President Loomis will get a revised estimate indicating what the 900.00 includes. This should include all but the palm trees.

Officer's Report:

Vice President Hillman advised the Board that she is still waiting on the final draft from the attorney on the doc revisions. She had two small additional changes.

Secretary Tedoldi discussed the communique and its expected contents.

Committee Report:

Welcome/Social Committee: Sally had nothing to report.

Pond: The pond report is attached hereto and incorporated herein as part of these minutes. This report will also be available to view on the website

ARB: The ARB report is attached hereto and incorporated herein as part of these minutes. This report will also be available to view on the website.

Unfinished Business:

- a. Update on Pond was given during committee reports.

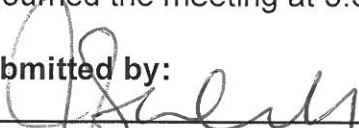
New Business:

- a. None

Next meetings will be July 14, 2015 at 4:00 PM at the office of Management & Associates.


Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:39 PM

Submitted by:



Jaime L. Soderland, V. P.
Management and Associates

Approved by:



Janet Loomis, President
Cross Creek Homeowners Association, Inc.